University of Alberta Students' Union

M I N U T E S

EXEC 07/34

Executive Committee

November 2, 2007

Attendance	Michael Janz	President
	Bobby Samuel	Vice-President Academic
	Steven Dollansky	Vice-President External
	Eamonn Gamble	Vice-President Operations & Finance
	Chris Le	Vice- Student Life
	Bill Smith	General Manager
	Catherine van de Braak	Executive Assistant

1. Call to Order	The meeting was called to order by JANZ at 8:40 am
2. Approval of Agenda	GAMBLE/LE MOVED THAT the agenda is approved as tabled. VOTE ON MOTION 5/0/0 CARRIED
3. Approval of Minutes	JANZ/DOLLANSKY MOVED THAT the October 30, 2007 minutes be approved as tabled. VOTE ON MOTION 5/0/0 CARRIED
4. Action Summaries	Reviewed and updated
5. Old Business	There is no old business
6. New Business	There is no new business
7. Discussion Period	
a. In Camera	SAMUEL/LE MOVED THAT the Executive Committee move in-camera. VOTE ON MOTION 5/0/0 CARRIED
8. Reports	
9. Adjournment	Meeting adjourned at 9:15 am